



550 West Algonquin Road, Arlington Heights, Illinois 60005-4412 (847) 364-8130

PaceBus.com

NOTICE

Meeting of

Pace

The Suburban Bus Division of the RTA

550 West Algonquin Road, Arlington Heights, Illinois

Board of Directors – Open Session

Wednesday, February 13, 2019

4:30 P.M.

Pledge of Allegiance

1. Roll Call

2. Approval of Minutes

Approval of the January 16, 2019, Open Session minutes.

3. Public Comment

4. Chairman's Report

Chairman Kwasneski's report on Pace-related activities during the past month.

5. Directors' Reports

Directors' reports on Pace-related activities during the past month.

6. Interim Executive Director's Report

Interim Executive Director's report on Pace-related activities during the past month.

7. Action Items

A. Ordinance authorizing approval of Board Member travel and business expenses for January 2019 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act.

B. Ordinance authorizing the award of a contract to Garda CL Great Lakes, Inc., for Transportation of Revenue Collection Equipment and Revenue Counting Services.

BOARD OF DIRECTORS

Richard A. Kwasneski, Chairman

Christopher S. Canning Terrance M. Carr Roger C. Claar David B. Guerin Kyle R. Hastings Al Larson
Thomas D. Marcucci Jeffery D. Schielke Aaron T. Shepley Linda Soto Karen Tamley Terry R. Wells

Interim Executive Director

Rocky Donahue

- C. Ordinance authorizing the award of a change order to a contract with Globetrotters Engineering Corporation for Architectural and Engineering Services for the Northwest Transportation Center (NWTC).
- D. Ordinance authorizing the award of a change order to a contract with Apollo Video Technology, LLC for Fleet-Wide System Maintenance for On-Board Equipment.
- E. Ordinance authorizing the filing and execution of 2019 grant applications and agreements with Pace's funding Agencies.

8. Issues/Discussions/Reports

- A. Suburban Service and Regional ADA Budget Results - December 2018.
- B. Financial Statement for the Month Ending December 2018.
- C. 2019 Marketing Plan.
- D. Northwest Division, Wheeling.
- E. Vision Plan Update.

9. Closed Session

- A. Closed Session Minutes (Section 2-C-21)
- B. Pending and Probable Litigation (Section 2-C-11)
- C. Employment Matters (Section 2-C-1)

10. Reconvene

- A. Approval of January 16, 2019, Closed Session Minutes. (Section 2-C-21)
- B. Approval of action of the probable litigation in the acquisition of real property located at 1825-1829 North La Fox Street, South Elgin, IL. (Section 2-C-5)
- C. Approval of the appointment of Rocco L. Donahue as Executive Director of Pace effective March 1, 2019. (Section 2-C-1)

11. Adjournment